

Juneau County Division of Extension 220 East State Street, Room 104 Mauston, WI 53948 608-847-9329 608-847-9332 (fax) 711 for Wisconsin Relay

EXTENSION EDUCATION COMMITTEE

Minutes July 11, 2019

Meeting after Land & Water Resources
USDA Service Center, 1001 Division Street, Mauston

Extension Committee Members - Present

Chairman: Joe Lally, Rodney Seamans, Chris Zindorf

UW-Extension Agents - Present

Gary Kirking, Angela DeSmith, Alana Voss with support staff Mary Nuttall

Motions

- · Chairman Lally called the meeting to order at 10:00 a.m.
- Chris Zindorf motioned to approve the minutes of June 13, 2019. Rodney Seamans seconded the motion. Motion carried with voice vote.
- Chris Zindorf motioned to approve the vouchers of July 11, 2019. Rodney Seamans seconded the motion. Motion carried with a voice vote.
- Chris Zindorf motioned for Adam Hady to be able to park a state fleet vehicle on a county parking lot and use the Extension office as a mailing address. Rodney Seamans seconded the motion. Motion carried with a voice vote.
- Chris Zindorf motioned for Alana Voss to attend the NACAA AM/PIC convention in September 2019 at Fort Wayne, Indiana using Dean's Merritt Award funds. Rodney Seamans seconded the motion.
 Motion carried with a voice vote.

Agent's Program Sharing

April Martell

See attached 4-H report.

Alana Voss

See attached Ag report

Angela DeSmith

Sharon Volkening-Wolfe

See attached FoodWlse reports.

Gary Kirking

See attached CRD report.

New Business

No new business.

Next meeting Date

August 8, 2019, after Land and Water Resources.

Location: Extension, 220 E. State Street, Confr. Room 105, Mauston

Adjournment

Meeting was adjourned at 11:00 a.m.